AGENDA

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE



Thursday, November 12, 2015 | 4:30 pm

City Hall, Council Conference Room 211 West Aspen Avenue, Flagstaff, Arizona

Members of the public are always welcome to attend and encouraged to participate in Pedestrian Advisory Committee meetings. In the interest of conducting an efficient and orderly meeting, and to be fair and respectful to all of its guests, the Pedestrian Advisory Committee asks the public to observe the following rules:

- Committee members and staff are seated at the main table; members of the public sit in the audience.
- The public may comment on subjects not on the current agenda during Public Comment (Item I.2. below). Comments are limited to three minutes per person.
- To address the Committee regarding items on the formal agenda, members of the public should wait for the Chair to call for public comments when the item is heard.
- At all times, members of the public should wait to be recognized by the Chair before addressing the Committee.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Kim Austin, Co-Chair Heather Williams, Co-Chair Joyce Browning Cecile LeBlanc Jim Tuck

Two vacancies

CITY STAFF:

Martin Ince, Multi-Modal Planner Jeffrey Bauman, Traffic Eng Manager Dylan Monke, Montoya Fellow

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the PAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public is allowed three minutes to address the PAC on any subject that is not scheduled before the Committee on that day. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of minutes

Regular meeting of October 8, 2015

II. OLD BUSINESS

1. Pedestrian and bicycle master plan

Continued discussion of background information for the pedestrian and bicycle master plan, in particular review and discussion of <u>Working Paper 4: Pedestrian</u> and Bicycle Crash Data

Previous working papers:

Draft Introduction

Draft Working Paper 1 Existing Plans, Policies, Regulations, and Guidelines

Draft Working Paper 2 Resources and Literature

Draft Working Paper 3 More Share Trends and Peer Cities Analysis

Requested action: Information and discussion

2. Flagstaff Walks!

Recap of Flagstaff Walks! events for 2015

Link to calendar of events

Requested action: Discussion

III. <u>NEW BUSINESS</u>

1. Pedestrian Advisory Committee terms and vacancies

Status of PAC membership, terms, vacancies, and recruitment

Requested action: Information and discussion

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Basis School pick-up/drop-off issues
- B. Fourth Street sidewalk and crossings plan
- C. NAIPTA planned service changes
- D. NAIPTA Section 5339 sidewalk grant

2. Announcements

A. Agenda items for next meeting: December 10, 2015

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.			
Posted at	on the	day of	, 2015.
Martin Ince, Multi-Modal Planner			